

**DECLARATION AND POWER OF ATTORNEY - USA PATENT APPLICATION**

Eliminator Holdings Limited, who formerly engaged the services of inventor Rex Allan Mason under contract, hereby declares that:

Upon information and belief, Rex Allan Mason's residence, post office address and citizenship are as stated below;

Upon information and belief, Rex Allan Mason is the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled ANTI FOAMING DEVICE, the specification of which:

v was described and claimed in PCT International Application No. PCT/NZ2004/000259  
filed on October 15, 2004 and as amended under PCT Article 19 on \_\_\_\_\_ (if any)  
and/or under PCT Article 34 on \_\_\_\_\_ (if any).

Upon information and belief, he has reviewed and understands the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

Upon information and belief, he acknowledges the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56;

Upon information and belief, he hereby claims foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent, design or inventor's certificate or any PCT international application(s) listed below and have also identified below any foreign application(s) for patent, design or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed for the same subject matter having a filing date before that of the application(s) of which priority is claimed:

**PRIOR FOREIGN APPLICATION(S)**

COUNTRY (OR INDICATE IF PCT)	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. § 119	
New Zealand	529066	October 21, 2003	v YES	NO o

We hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor: Rex Allan Mason

Inventor's signature \_\_\_\_\_ Day \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

Residence (city and country): Hamilton, New Zealand

Citizenship: New Zealand

Post Office Address: 3 Lorraine Place, Hamilton 2001, New Zealand

Executed by Eliminator Holdings Limited by:

  
Signature \_\_\_\_\_

Name: LES ROA

Title: DIRECTOR

Date: 23<sup>rd</sup> JUNE 2007

Send Correspondence To:

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